

**HISTORIC PRESERVATION COMMISSION REGULAR MEETING**

<b>ANNOTATED MINUTES</b>	<b>PAGE 2</b>	<b>DATE: JUNE 12, 2007</b>
<b>AGENDA ITEMS</b>		<b>ACTION</b>

**I. PROCEDURES**

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|---|---|
| A. Call to Order                          | Chairperson Amy Frederickson called the meeting to order at 1:04 P.M.   |
| B. Roll Call                              | Commissioners Frederickson, Polson, Hudson, and McCarthy were present. Present from staff: Harry Holmes and Joanna Pettit taking minutes. A quorum was present. |
| C. Adopt Agenda                           | Commissioner Polson moved to adopt the agenda. Commissioner McCarthy seconded. Motion carried.  |
| D. Approval of minutes of<br>May 16, 2007 | Commissioner McCarthy moved to approve the minutes May 16, 2007 as presented. Commissioner Fredrickson seconded. Motion carried.                                |

## II. AGENDA ITEMS

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| <p>A. Discussion and decision regarding the awning at the Grand Canyon Café: Tony Janes</p>   | <p>Tony Janes present. Tony would like approval of his awning at the Canyon Coffee Café that he has installed on his building. The awning is shiny and the back lighting not approved. Commission would like to inspect the awning before approving.<br/>Commissioner Polson Motion to table for further consideration Commissioner McCarthy seconded.<br/>Motion Carried</p> |
| <p>B. Discussion and decision of the sign request for the Grand Canyon Brewery: John Peasley</p>  | <p>Commissioner Polson moved to table. Commissioner McCarthy seconded. Motion carried.</p>  |
| <p>C. Discussion and decision regarding the request for approval for sidewalk furniture and a sign for the Rusty Trike Café: Kelly Crowder.</p> | <p>Commissioner Fredrickson recused due to a conflict of interest. Tabled, no quorum</p>  |

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| D. Discussion and decision regarding filling the vacant commission seat.                         | Commissioner McCarthy moved to recommend to council James Buhlman for seat vacancy, only one applicant. Commissioner Polson seconded the motion. Motion carried. |
| E. Discussion and decision regarding the Reuters Building letter:                                | No motion needed a copy of letter will be sent to council  |
| F. Discussion and decision regarding the agenda requirement handout for the front desk           | Commissioner Hudson moved to adopt agenda requirements, Commissioner Polson seconded. Motion carried.  |
| G. Discussion and decision regarding the regulations of murals.                                  | Commissioner McCarthy moved to table for further discussion. Commissioner Hudson seconded. Motion carried.   |
| H. Discussion and decision regarding the modification to Title 2 of the City Code: Carolyn Smith | Commissioner Hudson moved to continue until next meeting. Commissioner McCarthy seconded. Motion carried.  |

***IV. REPORTS AND INFORMATIONAL ITEMS***

Main Street updates	NONE
Staff reports	NONE

<b><i>V.. Adjourn</i></b>	Commissioner McCarthy motion to adjourn. Commissioner Hudson seconded . Meeting adjourned at 1:35p.m., June 12, 2007
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